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THIS MATTER having come before the Court on December 13, 2004, on the motion of Lead Plaintiff's counsel for an award of attorneys' fees and reimbursement of expenses incurred in this action, the Court, having considered all papers filed and proceedings conducted herein, having found the settlement of this action to be fair, reasonable and adequate, and otherwise being fully informed in the premises and good cause appearing therefore;

IT IS HEREBY ORDERED that:

- All of the capitalized terms used herein shall have the same 1. meanings as set forth in the Stipulation of Settlement, dated September 14, 2004 (the "Stipulation").
- 2. This Court has jurisdiction over the subject matter of this application and all matters relating thereto, including all members of the Class who have not timely and validly requested exclusion.
- 3. The Court hereby awards Lead Plaintiff's counsel attorneys' fees of 25% of the Settlement Fund after the deduction of litigation expenses awarded herein. The Court hereby awards Lead Plaintiff's counsel reimbursement of litigation expenses in the amount of \$88,000.00. The Court further awards interest on the fees and costs awarded herein for the same time period and at the same rate as that earned on the Settlement Fund

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until paid. Lead Counsel shall allocate the fees and costs among Plaintiff's counsel, in good faith, based on a consideration of the relative contributions of Plaintiff's counsel to the prosecution and resolution of this action.

The Court finds that an award of attorneys' fees of 25% of the 4. Settlement Fund after deduction of litigation expenses is fair and reasonable and comports with the Ninth Circuit's "benchmark" fee under the "percentage-of-recovery" method. The Settlement was obtained solely through the extensive efforts of Lead Counsel. Lead Counsel diligently prosecuted this action for over two years with a substantial risk of no recovery for the Class and obtained an excellent result. Counsel has received no compensation during the two years of litigation and any fee award has always been at risk and completely contingent on the result achieved. The litigation was complex. It involved unique and substantial issues of law, including the uncertain interpretation and application of Fed. R. Civ. P. 9(b) to claims arising under the Securities Act of 1933, which were asserted in the alternative along with securities fraud claims under the Securities Exchange Act of 1934. In addition, the Action presented difficult questions of proof on such issues as liability and damages as well as a substantial risk of no recovery. Finally, no objections to the fee and expense request before the Court have been interposed by any members of the Class.

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Counsel immediately after the date this Order is executed subject to the terms, conditions and obligations of the Stipulation and in particular ¶8 thereof, which terms conditions and obligations are incorporated herein. IT IS SO ORDERED. Dated: \(\frac{12}{17} - 0 \) Submitted by: \(\frac{GLANCY & BINKOW LLP}{GLANCY & BINKOW, ESQ}. \) PETER A. BINKOW, ESQ. PETER A. BINKOW, ESQ. MICHAEL GOLDBERG, ESQ. 1801 Avenue of the Stars Suite 311 Los Angeles, CA 90067 Telephone: (310) 201-9150 Facsimile: (310) 201-9160 Liaison Counsel for Lead Plaintiff and the Class BERNSTEIN LIEBHARD & LIFSHITZ, LLP KEITH M. FLEISCHMAN, ESQ. PRANCIS P. KARAM, ESQ. MARK T. MILLKEY, ESQ. STEPHANIE M. BEIGE, ESQ. 10 East 40th Street New York, NY 10016 Telephone: (212) 779-3218 Lead Counsel for Lead Plaintiff and the Class	1	5. The awarded attorneys' fees and expenses shall be paid to Lead
terms, conditions and obligations of the Stipulation and in particular ¶8 thereof, which terms conditions and obligations are incorporated herein. IT IS SO ORDERED. Dated: \[\frac{12-17-0}{4} \] Submitted by: \[\frac{GLANCY & BINKOW LLP}{GLANCY & BINKOW LLP} \] LONEL Z. GLANCY, ESQ. PETER A. BINKOW, ESQ. MICHAEL GOLDBERG, ESQ. 1801 Avenue of the Stars Suite 311 Los Angeles, CA 90067 Telephone: (310) 201-9150 Facsimile: (310) 201-9160 Liaison Counsel for Lead Plaintiff and the Class BERNSTEIN LIEBHARD & LIFSHITZ, LLP KEITH M. FLEISCHMAN, ESQ. FRANCIS P. KARAM, ESQ. STEPHANIE M. BEIGE, ESQ. 10 East 40th Street New York, NY 10016 Telephone: (212) 779-3218 Lead Counsel for Lead Plaintiff and the Class		Counsel immediately after the date this Order is executed subject to the
IT IS SO ORDERED. Dated: _/2-/7-0 \ Dated: _/2-/7	1	terms, conditions and obligations of the Stipulation and in particular ¶8
Dated:/2-/7-O	5	thereof, which terms conditions and obligations are incorporated herein.
Dated: 12-17-0 Dated: 12-17-0 Submitted by: GLANCY & BINKOW LLP LIONEL Z. GLANCY ESQ. PETER A. BINKOW ESQ. MICHAEL GOLDBERG, ESQ. 1801 Avenue of the Stars Suite 311 Los Angeles, CA 90067 Telephone: (310) 201-9150 Facsimile: (310) 201-9160 Liaison Counsel for Lead Plaintiff and the Class BERNSTEIN LIEBHARD & LIFSHITZ, LLP KEITH M. FLEISCHMAN, ESQ. FRANCIS P. KARAM, ESQ. MARK T. MILLKEY, ESQ. STEPHANIE M. BEIGE, ESQ. 10 East 40th Street New York, NY 10016 Telephone: (212) 779-3218 Lead Counsel for Lead Plaintiff and the Class	6	IT IS SO ORDERED.
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United States District Judge Submitted by: GLANCY & BINKOW LLP LIONEL Z. GLANCY, ESQ. PETER A. BINKOW, ESQ. MICHAEL GOLDBERG, ESQ. 1801 Avenue of the Stars Suite 311 Los Angeles, CA 90067 Telephone: (310) 201-9150 Facsimile: (310) 201-9160 Liaison Counsel for Lead Plaintiff and the Class BERNSTEIN LIEBHARD & LIFSHITZ, LLP KEITH M. FLEISCHMAN, ESQ. FRANCIS P. KARAM, ESQ. MARK T. MILLKEY, ESQ. STEPHANIE M. BEIGE, ESQ. 10 East 40th Street New York, NY 10016 Telephone: (212) 779-1414 Facsimile: (212) 779-3218 Lead Counsel for Lead Plaintiff and the Class		Dated: 12 11 0 1 Am
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